## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000030375

Entity Name: S.P.S. POOLS & SPAS LLC

FILED Mar 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 NE 8TH TERRACE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

P.O. BOX 23295 FT LAUDERDALE, FL 33307

FEI Number: 20-1110366 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPLES, HARVEY 4701 NE 8TH TERRACE OAKLAND PARK, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGRM

 Name:
 CHAPLES, HARVEY W

 Address:
 4701 NE 8TH TERRACE

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: MGRM

 Name:
 CHAPLES, ANNABELLA M

 Address:
 4701 NE 8TH TERRACE

 City-St-Zip:
 OAKLAND PARK, FL 33334

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HARVEY CHAPLES MGRM 03/27/2010